

CHESAPEAKE CITY TOWN COUNCIL MEETING

Tentative August 8, 2011 Agenda

I. Call to Order & Pledge of Allegiance

II. Approval of minutes from July 11, 2011

Approval of minutes from July 13, 2011 Special Session III.

Approval of minutes from Special Session August 1, 2011 IV.

Approval of minutes from Closed Session August 1, 2011 V.

Public Announcements VI.

VII. Commissioners' Reports

A. Ron Francis

Public Works

Water/Sewer Status

Noise

B. Bert Wells

Public Safety

Charter **Ethics**

C. Rich Taylor

Financial

Historic

D. Frank Vari

Planning & Zoning

5K Run/Walk

Parking Committee

Recycling

E. Dean Geracimos

Parks & Recreation

Public Relations

Docks

Chamber of Commerce

Little League

Office Reports

F. Sharon Weygand

Town Administrator

G. Valerie Walls

Clerk/Treasurer

H. Frank Hill

Mayor

VIII. **Old Business**

- A. Community Garden in Helen Titter Park
- B. Work-in-Progress Ordinance regarding Water & Sewer Rate Levels
- C. Electric Power to light 'Welcome' Sign on South side/Christmas Tree Lighting Aug Workshop
- D. Licensing of Rental Units August workshop

IX. New Business/Discussion

A. 2010 Planning & Zoning Commission Annual Report

X. **Action Items**

- A. Chamber of Commerce Membership
- B. Charter Amendment Resolution No.: 7-11-2011.1 Authorization of check signing in the absence of the Clerk/Treasurer or the Mayor
- C. Front Façade: Rescinding motion from May 9, 2011
- D. Bids for Canal Crossing Connection Bids
- E. Bids for Engineering of Phase II
- F. Emergency Vehicle Parking Only G. 3rd Annual New Year's Day 5K

XI. **Public Comment**

XII. Adjourn